

These are the minutes of the Regular Session of the City of Adams, WI held on August 3, 2015 in the City Municipal Building.

The Pledge of Allegiance was recited.

Meeting was called to order by Mayor LaQuee. On roll call were Alderpersons Eggebrecht, Hanson, Hilson, Marti, Pantaleo, Roseberry, Mayor LaQuee and Street Superintendent Bob Berry. Chief Anderson was excused.

Motion by Marti, second by Eggebrecht to approve the minutes of the meeting held July 20, 2015. Roll call vote, all voted aye.

Petitions and Communications: None.

Report of Standing Committees:

Finance Committee:

July 20, 2015-

Petitions and Communications: Clerk Winters informed the committee that we would be receiving an \$11,000 "PILOT" (Payment in lieu of taxes) payment from Adams County Housing Authority next week. We will be receiving the first payment of our Shared Revenue, approximately \$91,000, on July 27th. She also reminded the committee of the August tax settlement from the County in the amount of \$261,313.

Agenda Items:

Discussion/Recommendation Relating to U.S. Cellular Ground Lease Agreement. A discussion was held and the Mayor explained the agreement. Recommendation by Marti, second by Hilson to Approve the U.S. Cellular Ground Lease Agreement. All voted aye.

Discussion/Recommendation Relating to CPA Services Agreement. A discussion was held regarding the CPA Agreement. Recommendation by Hilson, second by Marti, to Approve the CPA Services Agreement. All voted aye.

2015 Budget Progress Review Revenues & Expenditures. The reports were reviewed and a discussion was held.

Motion by Marti, second by Hilson to Approve Payment of Bills. All voted aye.

Policy & Procedure Committee:

July 29, 2015 -

Petitions & Communications: None

The Personnel Administrative Policies Handbook continues to be revised.

Mayor LaQuee: Reported that our newly hired Crewman, Chris Anderson, is working out extremely well. He stopped at Burt Morris Park for a site inspection. There are areas that need to be improved such as painting, a new roof on a few buildings and the tennis court however that will be expensive and postponed for this year. He is in the process of scheduling Community Service Workers assistance on the improvements at Burt Morris and Lions Park. He informed Chief Anderson of complaints he received of sewer trucks driving on West Sherman Street. Chief Anderson handled the situation as the trucks were over the weight limit.

Street Superintendent: Reported Bruce is getting the roof measurements for the Burt Morris Park buildings. He asked if all roofs are to be painted. Last Thursday, five batteries were stolen from trucks at DPW. They have retrieved three batteries and a gas can. The fencing around the DPW needs to be finished. He wants to get another dump truck full of patch to do more roads. The paintings of the exterior sidewalks are finished, tomorrow the interior and then sewer jetting.

New and Unfinished Business:

Motion by Hilson, second by Marti to Approve Payment of Bills. Roll call vote, all voted aye.

Motion by Roseberry, second by Hilson to Adjourn. Roll call vote, all voted aye.

Respectfully Submitted,

Janet L. Winters, WCMC, CMTW, CMC
Clerk/Treasurer